

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place—Commissioner Room  
Hamilton County Courthouse  
September 10, 2013  
8:30 a.m.

John Simon, Chairman  
Randall C. Braddock, Vice-Chairman  
Michael Lewis, Commissioner  
Keith Puckett, Commissioner  
Nikki Schwerdfeger, Commissioner  
Rob Gale, Attorney  
Angie Moser, County Clerk

Leslie Carlholm

Commissioner Simon called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Lewis moved to approve the agenda as presented. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the September 3, 2013 Commissioner Meeting Minutes as presented. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

MIKE BUXTON: Mr. Buxton, Director of Rural Operations, discussed the following:

- 1) An oil rig company is requesting some material from the Dunn pit to build a road into a well site. It was decided to contact the oil company and have them use their equipment to get the material from the pit.
- 2) Also discussed the current grader leases.

GREAT PLAINS DEVELOPMENT, INC.: Bob Wetmore, Co-Director with Great Plains Development, Inc., presented a 2013 Services Update for Hamilton County. Also discussed the available business loan programs and community development block grant services that are available and the need for a current community survey. Also, Mr. Wetmore presented a Membership Agreement for the 2013-2014 year. Commissioner Lewis moved to continue Hamilton County's Membership with Great Plains Development, Inc. for 2013-2014, and pay dues in the amount of \$600.00. Commissioner Puckett seconded the Motion and it was unanimously approved.

STEVE PHILLIPS: Mr. Phillips, Syracuse-Hamilton County Airport Director presented a grant offer from the FAA in the amount of \$59,931.00 for land acquisition for the run way expansion project. The County's cost would be approximately be 10%. Commissioner Lewis moved to approve the FAA Grant No. 3-20-0081-010-2013 for land acquisition. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

5-YEAR PLAN: The 5-year plan was reviewed.

PRAIRIE DOG RESOLUTION: After review, Commissioner Puckett moved to adopt Resolution No. 2013-16 *A Resolution Regarding the Treatment of Prairie Dog Infestation for the Winter of 2013-2014 for Hamilton County, Kansas*. Commissioner Simon seconded the Motion and it was unanimously approved.

ABATEMENTS: After review, Commissioner Puckett moved to accept Abatements Nos. 120065 through 120100. Commissioner Lewis seconded the Motion and it was unanimously approved.

BRIDGE INSPECTIONS: The County Clerk presented a proposal for Kirkham Michael to perform the County's biennial routine bridge inspection, for the total amount of \$4,070.00, which includes inspection of 22 bridges at \$185.00 each. Commissioner Braddock moved to accept the Agreement for Engineering Services from Kirkham Michael in the amount of \$4,070.00. Commissioner Puckett seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$22,732.33. Commissioner Simon seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None

COMMISSIONER REPORT: Commissioner Lewis reported on a legislative meeting he attended. Commissioners Lewis and Braddock reported on the telemedicine robot demonstration they attended at the Hamilton County Hospital. Attorney Gale discussed the City posting speed limit signs on a couple County Roads on the outskirts of the City limits. Commissioner Puckett reported on the lack of participation of the employee health insurance discount program.

EXECUTIVE SESSION: None.

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned at 10:45 a.m.

ATTEST:

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County Clerk

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Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner